

**BOARD OF SELECTMEN
JANUARY 12, 2009
COTTER ROOM
6:30 P.M.**

Members present: Bob Wing, Jerry Corcoran, Kathy Lavin, Tom Corbett, Rich Cunningham

Public Announcements: Chairman announces a vacancy on the Finance Committee Meeting. Selectman Lavin announces that after nine years, she will no be running for re-election to the Board of Selectmen and thanks the Board members, management staff, and all of the voters who supported her. Her presence will be very much missed on the Board.

6:35 p.m. Transfer of all alcohol common victualer, entertainment/auto amusement, and rooming house license, 221 North Avenue – Chairman Wing abstains due to the common victualer license. All documents are in order.

M/Corcoran to approve the transfer from Freedom Tavern Group to Cellar Tavern Group, LLC, Manager, Nathan Elliot.

S/Lavin

Voted 4-0-1

6:40 p.m. – Transfer of common victualer license, 806 Brockton Avenue, All paperwork is in order. Chairman Wing abstains

M/Lavin to transfer common victualer license from Billy's House of Pizza to Georgios M. Frazias, d/b/a Billy's House of Pizza

S/Corbett

Voted 4-0-1

6:45 p.m. – Transfer of commercial garage/class II license, 500 Brockton Avenue— Request to transfer from R. Michael Sacchetti to William McClellan – After much discussion,

M/Lavin to approve contingent final inspections by opening date on April 1, 2009

S/Corbett

Voted 5-0

6:50 p.m. – Transfer of Class II license, 933 Brockton Avenue – Request to transfer license from Paul Russack d/b/a L.A. Used Cars to Lisa Bezanson.

All paperwork is in order

M/Lavin to approve transfer

S/Corbett

Voted 5-0

6:55 p.m. – Change of location, used article license, 1501 Bedford Street – Request to change location of Susie’s Selections to 1501 Bedford Street. All paperwork is in order
M/Corcoran to approve change of location
S/Cunningham
Voted 5-0

1. Approval of minutes – M/Corbett to approve December 8, 2008 open session minutes
S/Corcoran
Voted 5-0
2. Approval of 2009 Board of Selectmen Meetings

M/Cunningham to approve Board Meetings sschedule
S/Corbett
Voted 5-0

3. Appointment to Historic Feasibility Study Committee –

M/Corbett to establish the commission and solicit applicants
S/Corcoran
Voted 5-0

4. Intermunicipal Aid Agreement –

M/Corbett to approve the mutual aid agreement among public health agencies in emergency preparedness by and between the public health agency and the Town of Abington
S/Lavin
Voted 5-0

5. FY2010 budget report – Town Manager presented his preliminary budget for FY2010.
6. Town Manager Report – Town Manager states he has appointed Mr. Jack Pistorino as Deputy Assessor

M/Corcoran to ratify the agreement
S/Lavin
Voted 5-0

Town Manager requests the Board vote to allow deficit spending in the snow and ice budget, which is allowable by law. The current budget is \$80,000 and the deficit today is \$107,000.00.

Town Manager reports a check from the Christmas House Tour in the amount of \$4,855 to be used for the improvement of Abington senior programs and services. They are also presenting the Friends of the Senior center a check for \$7,500, thus Abington Seniors are being presented with \$12,355 – half of the total proceeds.

Town Manager states that we are renting out parking spaces at the Senior Center for the MBTA. The cost of \$60.00 per month

M/Lavin to adjourn

S/Corcoran

Cunningham, aye; Corbett, aye; Lavin, aye; Corcoran, aye; Wing, aye

Voted 5-0

Meeting adjourned: 7:45 p.m.

Respectfully submitted,



Dori R. Jamieson
Assistant Town Manager